MINUTES

Town of North September 10, 2007 North Town Hall

Mayor Jeffcoat called the regular meeting of Council to order at 7:02 p.m. and declared a quorum. Present were Council members Drew, Binyard, Lane and Gleaton. Also in attendance were Mark Fallaw, Chief of Police, and Carrie Windham, Town Clerk.

Mayor Jeffcoat welcomed visitors.

Councilmember Lane made a motion to approve the minutes from the August 13, 2007 meeting, seconded by Councilmember Gleaton, and upon vote minutes were approved.

Streetscape Report:

Jamie Steele gave project updates. First, he noted that the US321 project should be finalized within ten days. He encouraged anyone having project issues to report, to report those issues to the Town of North and the Town will convey that information to him. Mr. Steele then discussed Streetscape. He explained that the project has been delayed due to discussions with CSX involving encroaching the railroad right-of-way to allow more room for entrance and exit to the parking lot. CSX gave verbal permission, and stating that we have prior written permission to have lights and landscaping they will not issue another written authorization.

Councilwoman Lane made a motion to proceed with picnic shelter structure encroached on CSW right-of-way as discussed. This motion was seconded by Councilman Gleaton and up on vote, carried.

Mr. Steele announced that we are now at a point to start looking at options for Streetscape. He will provide the Town with three drawings to pick from and then will be able to give estimated completion dates.

Water/Sewer Report:

Mr. Jeffcoat presented the water / sewer report for August, 2007 (copy attached).

Police Report:

Chief Fallaw reviewed the North Police report (copy attached). Chief made special note to gang-related activity in our community.

<u>Old Business</u>

- Jeffcoat reviewed the financial statement for August, 2007.
- Jeffcoat gave an update on the status of the annexation, that a few more signatures were being sought.

New Business:

o Jeffcoat reported the Community of Character Trait for September is Honesty.

Mayor's Report:

- Jeffcoat reported that it is time to execute a new contract with DJJ at the rate of \$50 per person per day. All were in agreement that we have to make a statement to these juveniles and if we have to pay the funds we will.
- o Jeffcoat announced that he has reached an agreement with Bubba Creech to purchase the property for the town park. The Town will pay a price, and Bubba Creech will immediately donate \$30,000 back to the Town. This property will be paid for with penny sales tax funds.
- o Jeffcoat announced that a dentist is looking to open an office in North.

- o Jeffcoat reported that he attended the Air Force Ball in Charleston last Saturday.
- Jeffcoat and all council members will attend the SCANA reception in Blackville later this week to represent the Town of North.
- o Jeffcoat announced that the week of September 17th 23rd is Industrial Appreciation Week, he will attend a reception in Orangeburg to represent the Town of North.

Public Comments:

None.

There being no further business, Councilman Drew made a motion to adjourn, seconded by Councilwoman Lane. Mayor Jeffcoat adjourned the meeting at 7:49 p.m. and the meeting was closed in prayer by Rev. Wright.

The next Council meeting will be held on Monday, October 8, 2007 at 7:00 p.m.

Respectfully submitted,

Carrie Windham

APPROVED: SEPTEMBER 10, 2007 MINUTES	
Mayor Earl Jeffocat:	-
Council Members:	
Paul Drew:	
Rose Binyard:	
Harriett Lane:	
Aubrey Gleaton:	